



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held December 16, 2003, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territories to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone B (5); and the levying of annual assessments within annexed territories for street lighting purposes, with a base annual assessment rate of \$70 for a single-family residence for Fiscal Year 2004-05.

Bahman Hajjialiakbar, representing the Department of Public Works, was duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for each territory in County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone (5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Chairman of the Board reported that, after tabulation of the ballots a determination was made that no majority protest exists against the proposed annexations and levying of assessments within County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone.

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On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexations and levying of assessments designated as Annexation Nos. 1985-44, 1991-01, 1991-02, 1991-06, 1991-07 and 1991-08 as indicated in Attachment A; and approved the levying of assessments and annexations within the territories;
2. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation and maintenance of street lights necessary to maintain service within the annexed areas; and
3. Adopted the attached Resolution Ordering Annexation and levying of assessments for territories designated as Annexation Nos. 1985-44, 1991-01, 1991-02, 1991-06, 1991-07 and 1991-08 to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone and the levying of assessments for Fiscal Year 2004-05.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section